



## POLICY & PROCEDURE COMMITTEE

**May 14, 2015**  
**5:30 p.m.**

City Municipal Building

### **I. Call to Order**

### **II. Roll Call**

### **III. Approval or Correction of the Minutes for the March 12, 2015**

### **IV. Petitions and Communications**

1. Discussion of Any Topic Brought Before the Committee During Petitions and Communications

### **V. Agenda Items**

1. Discussion on Well Head Protection Ordinance
2. Discussion/Recommendation Relating to Ordinance 08-2015 Amending 3-3-7 Destruction of Records
3. Discussion/Recommendation Relating to Fee Schedule – Park Fees for Non-Profit Organizations
4. Discussion/Recommendation Relating to Ordinance Amendment - Government and Administration - Mayor; Common Council
5. Discussion Relating to NIMS Training
6. Discussion/Review Personnel Administrative Handbook
7. Discussion/Review Relating to Ordinance Codification

### **VI. Adjourn**

Notice is hereby given that a majority of the City of Adams Common Council **may** be present at the above noticed meeting of the Committee to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City of Adams Common Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993), and must be noticed as such, although the City of Adams Common Council will not take any formal action at this meeting.

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office for assistance prior to the meeting.)